

COMMONWEALTH OF MASSACHUSETTS
TOWN OF EGREMONT
FINANCE COMMITTEE MINUTES
5 JUNE 2018

ATTENDING: MRS. L. ALLEN, MR. M. BANDZIERZ, MR. T. BERKEL, MR. S. RAWLINGS
ABSENT: NONE

OTHERS ATTENDING: NONE

1. MEETING CALLED TO ORDER AT: 4:00 PM o'clock, Chair Laura Allen presiding.
2. APPROVAL OF MINUTES OF: April 17, 2018 (yet to be reviewed)
 April 24, 2018 (yet to be reviewed)
3. NOTICES:
 - a. Mr. Berkel was reappointed to the Committee. No one is really sure why.
 - b. Mr. R. Noveck resigned from the Committee to relocate to New Haven, CT.
 - c. Mr. E. Scarbro declined to be reappointed to pursue other interests.
4. HANDOUTS:
 - a. Members received copies of the draft audit from Scanlon & Associates
5. COMMITTEE ORGANIZATION:
 - a. No changes for FY 2018-2019
 - b. Mrs. Allen will Chair
 - c. Mr. Bandzierz will be Vice Chair
 - d. Mr. Berkel will scribe
 - e. Mr. Frank Penglase's appointment is pending.
6. TECHNOLOGY:
 - a. A final action plan has been forwarded to Charter.
 - b. Mr. Berkel reported that he has had a very positive consumer experience with Fiber Connect, and has found fiber optic cable access to be an improvement

7. RESERVE FUND TRANSFERS:

<u>ACCOUNT NUMBER</u>	<u>NAME</u>	<u>AMOUNT</u>	<u>ACTION</u>
015151.702	Legal Expense	\$ 820.00	Approved 4-0

8. END OF YEAR TRANSFERS:

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>	<u>ACTION</u>
015151.702	015151.725	\$4,150.00	Approved 4-0

9. CARRYOVERS:

- a. Advisory Item: Planning Board (015175.701) Technical Assistance Article \$3,200
10. OFFICIALS' ITEMS: None
11. CITIZENS' ITEMS: None

12. NEXT MEETING: Monday 25 June 2018 at 4:00 PM

13. There being no further business the session was ADJOURNED: 4:25 PM.

Respectfully Submitted,
Thomas Berkel, Secretary,
Egremont Finance Committee

These Minutes approved 18 September 2018 Yes 4, No 0.